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Preventing Financial Crimes and Anti-Money Laundering Strategies

25th – 29th September 2017

Accra - Ghana

Intercept fraudulent behaviour through conducting financial Investigations and forensic accounting. Ensure you understand the importance of auditor attributes and attitudes when conducting audits of financial statements

Learning Outcomes

- Understanding Financial Crimes
- Minimizing the Factors That Contribute To The Fraud Triangle
- Implementing Fraud Prevention Plans
- Addressing the International Framework For Money Laundering And Terrorist Financing Control
- Money Laundering Controls – Reporting Obligations
- Combating Money Laundering
- How to benefit from technology in the fight against Financial crimes

Who Should Attend?

- MD's and CFO's
- Financial Managers and Directors
- Forensic Accountants / Director of Finance and Administration
- Forensic Auditors / Compliance Managers
- Chief Accountants
- Internal and External Auditors
- Risk Managers
- Head of Legal Department / Legal Managers
- Procurement Managers / Specialist
- Line Managers / Ethic and Integrity Manager
- Operations Managers
- Principal Investigators

About Your Course Presenter:

Duane Aslett
BTUR, LLB, LLM

Duane is an admitted Advocate of the high court of South Africa. Currently he is a senior lecturer in the programme for forensic accountancy at the North West University, where he lectures in the B Com, B Com Honours and M Com programmes in Forensic Accountancy. Duane was previously a senior lecturer in corporate law at the North West University. Before joining the University in November 2004, Duane was a manager at PriceWaterhouseCoopers forensic services (PWC) for two and a half years, where he managed the forensic services line-of-service. Before joining PWC he was a senior public prosecutor in the National Prosecuting Authority of South Africa where he prosecuted criminal cases in both the regional and high courts.